

**Decisions taken by the Public Health Working Group on Monday, 15 December 2014**

Agenda Item No	Topic	Decision
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**Part A – Items considered in public**

<b>A1</b>	Election of Chair and Vice Chair	Stella Jeffrey was elected as Chair of the working group.
<b>A2</b>	Declarations of Interest	<p>The following non-pecuniary declarations of interest were made:</p> <p>Cllr Muldoon: Elected governor of the SLAM NHS Foundation Trust.                      Cllr Hall: Elected governor of King’s College NHS Foundation Trust</p>
<b>A3</b>	Public Health Report	<p>It was agreed that the following information would be supplied to the working group for inclusion in its final report:</p> <ul style="list-style-type: none"> <li>• Detailed information on the public health budget; its constraints and flexibilities in terms of funding positive public health outcomes; and the requirement to submit an annual statement to Public Health England demonstrating that public health outcomes have been met.</li> <li>• A copy of the latest annual statement and annual public health report.</li> <li>• Finance information quantifying the headroom and tolerances within the public health budget to ensure that mandatory health protection activity in response to emergencies could always be carried out.</li> <li>• Information on actual spend to date in terms of the public health budget.</li> <li>• Information on the level of funding provided by Lewisham to the advice sector compared to other London boroughs.</li> <li>• Information on how people will get advice, including specialist debt advice, from April 2015.</li> <li>• Results of the consultation with the Lewisham Clinical Commissioning Group on the savings proposals.</li> </ul>
<b>A4</b>	Items to be referred to Mayor and Cabinet	None.